



January 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Madam/Sir,

Sub: Intimation of Publication of Newspaper Advertisement pertaining Postal Ballot notice

In pursuance to Regulation 30, Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed herewith the copies of newspaper advertisements published pertaining to the postal ballot notice.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay

Chief Compliance Officer and Company Secretary

Membership No. A34822

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com

PUBLIC NOTICE

LIFE INSURANCE CORPORATION OF INDIA
Reg: Master Policy No. GLE5 700667
Notice having been given of loss of Master Policy No. GLE5 700667 issued to M/s. American Spring and Pressing Works Pvt. Ltd. by Life Insurance Corporation of India.

Place : Malad (West), Mumbai-400064
Date : 20.01.2025
Sr. Divisional Manager

PUBLIC NOTICE

THE BOMBAY BURMAH TRADING CORP LTD.
Notice is hereby given that the certificate, for the unmentioned securities have been lodged and the holder of the said securities has applied to the company to issue a duplicate share certificate.



PUBLIC NOTICE

The names of the said 1) Mrs. Jyoti Premji Rambhaya and 2) Mrs. Aruna Hemant Chhedha (carrying on business in partnership in the Firm name & style of Ms. Orient Investments) are shown as the Lessees on the Estate Record of Brihanmumbai Municipal Corporation (BMC) in respect of C. S. No. 1028 of Bhuleshwar Division, Plot No. 115, Scheme No. 2 of Princess Street Estate, an area measuring 709 sq. yards i.e. 592.81 sq. mtrs. or thereabouts which is described in the Schedule hereunder written.

with the Continuing Partners Smt.Jyoti Premji Rambhaya (for 50 % share) and Smt.Aruna Hemant Chhedha (for 40 % share).
AND WHEREAS, Mrs. Aruna Hemant Chhedha died intestate on 07/11/2019.

AND WHEREAS, C. S. Extract bearing C. S. No. 1028 of Bhuleshwar Division, Plot No. 115, Scheme No. 2 of Princess Street Estate, an area measuring 678 sq. yards i.e. 566.89 sq. mtrs., wherein it appears that, the names of 1) Mrs. Jyoti Premji Rambhaya and 2) Mrs. Aruna Hemant Chhedha (Partners of M/s. Orient Investments) are shown as the Lessees of the said plot.

AND THEREAFTER, to delete the name of the said Smt. Aruna Hemant Chhedha and record the names of the said 1) Mrs. Jyoti Premji Rambhaya and 2) Mr. Samir Hemant Chhedha for 50 % share each as the Continuing Partners carrying on business in the Partnership in the name & style of M/s. Orient Investment pursuant to the said Deed of Partnership dttd. 01/04/2019.

AND WHEREAS, in view of the above, pursuant to the said Deed of Partnership dttd. 10/04/1986, the said Mr. Manmohan Singh Sethi and Mrs. Avinash Kar Sethi, the Partners of the said Firm M/s. Orient Investments have retired as the Partners from the said Firm with effect from 31/03/1986 and the said Mrs. Jyoti Premji Rambhaya and Mr. Samir Hemant Chhedha, the Continuing Partners of the said Firm continued the said running business of M/s. Orient Investments with effect from 31/03/1986.

AND WHEREAS, Deed of Partnership dttd. 01/04/2019, executed by and between 1) Smt.Jyoti Premji Rambhaya, therein referred to as "the First Part" and 2) Smt.Aruna Hemant Chhedha, therein referred to as "the Second Part" and 3) Shri. Samir Hemant Chhedha, therein referred to as "the Third Part", wherein, the Parties of the First and Second Part for 50 % share each were carrying on the business in the Partnership under the Firm name and style of M/s. Orient Investments since 01/04/1986 under the terms and conditions mentioned in the Deed of Partnership dttd. 10/04/1986 agreed between them.

AND WHEREAS, in view of the above, pursuant to the said Deed of Partnership dttd. 01/04/2019, the said Shri. Samir Hemant Chhedha (for 10 % share) has admitted as the Incoming Partner with effect from 01/04/2019 and continued the said running business of M/s. Orient Investments with effect from 01/04/2019

All that pieces or parcels of leasehold land bearing of Plot No. 115, Scheme No. 2 of Princess Street Estates, C. S. No. 1028 of Bhuleshwar Division, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, containing by area admeasuring 709 sq. yards i.e. 592.81 sq. mtrs. or thereabouts and bounded as follows :-
On or towards the North by : C. S. No. 1029 & 1031 of Bhuleshwar Division / Shaikh Abdul Rehman Street
On or towards the East by : Lokmanya Tilak Marg
On or towards the South by : Lokmanya Tilak Marg
On or towards the West by : Shaikh Memon Street

E-TENDER NOTICE
MAHAGENCO
E-Tender No Name of Work Estimated Cost
T-19/3000053661/2024-2025 Koradi TPS - Work of providing & fixing paver block and development of Sewanand School building premises at Mahadulla near TPS, Koradi. Rs. 98,95,829.35

Issue Period : 22.01.2025 to 11.02.2025 upto 17:00 Hrs Last Date of Submission : 13.02.2025 upto 15:00 Hrs
Contact Person : Dy. Chief Engineer (Civil), O/o Chief Engineer (C)-II, M.S.P.G.C., Koradi
Tel.No. :- 9145098642, E-mail : cgmcivil2@mahagenco.in

pnB Housing
SAUCION-SALE NOTICE FOR SALE OF IMMEDIATE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS UNDER THE SAUCION ACT, 2002 WITH REFERENCE TO RULE 6(b) OF THE SECURITY INTEREST ENFORCEMENT RULES, 2002.
BRANCH OFF: G-61, GROUND FLOOR, BABA HOUSE, NEAR WESTERN EXPRESS METRO STATION, ANANDI EAST, MUMBAI-400093.

पुणे महानगरपालिका, पुणे
प्रधान नगर निवासा
निविदा प्रक्रिया कायदा
निविदा प्रक्रिया - नवीन कायदा
1) निविदा विक्री कायदाविक्री :- 27/01/2025 दुपारी 2.30 वा. कारेवनेन व 30/01/2025 दुपारी 2.30 कारेवनेन.

MUTHOOT MICROFIN LIMITED: Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
Admin Office: 5th Floor, Muthoot Towers, M.G.Road, Ernakulam, Kerala -682035
CIN No.: L65190MH1992PL0066228

NOTICE OF POSTAL BALLOT
Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular issued by Ministry of Corporate Affairs (MCA) no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th October, 2021, 31/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ISS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications (including any statutory modifications thereto) for the time being in force and as amended from time to time, the Board of Directors of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process (e-voting):

Table with 3 columns: Sl No., Resolutions, Types of Resolutions
1. To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557585) as a Director of the Company. Ordinary Resolution
2. To consider and approve the appointment of Mr. Thomas Muthoot John (DIN: 07557585) as a Whole Time Director of the Company and the remuneration payable to him. Ordinary Resolution
3. To consider and approve the appointment of Mr. Anil Sreedhar (DIN: 07536707) as the Independent Director of the Company. Special Resolution

In accordance with the aforementioned MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot (Notice) along with Explanatory Statements thereof and instructions for remote e-voting on 20th January 2025, through only electronic mode to the members whose e-mail IDs were registered with Company / Depositories / RTA and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories / RTA as on Friday, January 17, 2025 (cut-off date), i.e. the Cut-Off Date. Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

A copy of the Notice is available on the Company's website, www.muthootmicrofin.com and also can be accessed from the websites of the Stock Exchanges, i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-voting facility) at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are sent to the members for this Postal Ballot and member can vote through e-voting.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The remote e-voting period shall commence at 9.00 a.m. (IST) on Tuesday, January 21, 2025, and shall end at 5.00 p.m. (IST) on Wednesday, February 19, 2025. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. (IST) on February 19, 2025. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares as on the cut-off date, i.e. January 17, 2025, shall cast their vote electronically.

The Board of Director has appointed CS Puzhankara Sivakumar, Practising Company Secretary, SEEP & Associates, Cochin as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes cast therein in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman or a person authorised by him. The last date of e-voting i.e., February 19, 2025 shall be the date on which the resolution will be deemed to have been passed, if approved by the requisite majority.